

**CITY OF ROUND ROCK, TEXAS  
CITY COUNCIL REGULAR SESSION  
THURSDAY, MAY 26, 2005, 7:00 P.M.  
CITY HALL-CITY COUNCIL CHAMBER  
221 EAST MAIN STREET**

**COUNCILMEMBERS**

Nyle Maxwell, Mayor  
Alan McGraw, Mayor Pro-tem  
Tom Nielson  
Joe Clifford  
Scot Knight  
Scott Rhode  
Gary Coe  
Carlos T. Salinas, Councilmember-Elect

**AGENDA**

*(All items listed with an asterisk (\*) are on the consent agenda.)  
(All items listed with a diamond (◇) are related to item 6)*

1. **CALL REGULAR SESSION TO ORDER – 7:00 P.M.**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **SWEAR IN NEWLY ELECTED OFFICIALS:**
  - A. Mayor
  - B. Councilmember, Place 4
5. **CITIZENS COMMUNICATIONS**
6. **CONSIDERATION OF ITEMS RELATED TO THE DEVELOPMENT ON THE  
NORTHEAST CORNER OF IH-35 AND CHANDLER ROAD. (◇ )**
  - ◇ 9.B.1. Consider a presentation regarding the development on the northeast corner of IH-35 and Chandler Road (Simon)
  - ◇ 12.C.1. Consider a resolution authorizing the Mayor to execute a First Amendment to the Development Agreement with NNP-Teravista, L.P. and ANC-Round Rock Assets II, L.P.
  - ◇ 11.D.2. Consider an ordinance annexing 141.68 acres of land out of the Ephraim Evans Survey and adopting original zoning of District PUD No. 60 (Planned Unit Development) on 87.19 acres of land and District PUD No. 61 (Planned Unit Development) on 54.49 acres of land. (Simon tract) (First Reading)

- ◇ 12.E.1. Consider a resolution approving the action of the Round Rock Transportation System Development Corporation in amending the Transportation Capital Improvement Plan.
- ◇ 12.D.1. Consider a resolution establishing an Economic Development Program pursuant to Section 380 of the Local Government Code. (Simon Project)
- ◇ 12.D.2. Consider a resolution authorizing the Mayor to execute an Economic Development Agreement with Round Rock Transportation System Development Corporation, Simon Property Group L.P. and CPG Round Rock, L.P.
- ◇ 10.A.2. Consider public testimony regarding an application filed by Scott & White Memorial Hospital and Scott, Sherwood and Brindley Foundation to rezone 50.154 acres of land from District PUD No. 37 (Planned Unit Development) to District PUD No. 59 (Planned Unit Development). (Barshop & Oles)
- ◇ 11.D.3. Consider an ordinance rezoning 50.154 acres of land from District PUD No. 37 (Planned Unit Development) to District PUD No. 59 (Planned Unit Development). (Barshop & Oles) (First Reading)

7. **CONSENT AGENDA:**

All items listed with an asterisk (\*) are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council member requests one, in which event the item will be removed from the consent agenda and considered in its normal sequence on the regular agenda.

8. **APPROVAL OF MINUTES:**

- \* A. Consider approval of the City Council minutes for May 12, 2005 and May 17, 2005.

9. **PRESENTATIONS:**

A. POLICE DEPARTMENT

- 1. Consider a presentation of the Police Department's accreditation certificate to the City of Round Rock.

B. ADMINISTRATION DEPARTMENT

- ◇ 1. Consider a presentation regarding the development on the northeast corner of IH-35 and Chandler Road (Simon)

10. **PUBLIC HEARINGS:**

A. PLANNING AND COMMUNITY DEVELOPMENT

- 1. Consider public testimony regarding an application filed by Today PRA Hickerson, L.P., RB-3 Associates, and The Benderson 85-1 Trust to rezone 19.31 acres of land from district PUD No. 37 (Planned Unit Development) and a portion of District PUD No. 36 (Planned Unit Development) to District PUD No. 62 (Planned Unit Development). (Provident Crossings)
- ◇ 2. Consider public testimony regarding an application filed by Scott & White Memorial Hospital and Scott, Sherwood and Brindley Foundation to rezone 50.154 acres of land from District PUD No. 37 (Planned Unit Development) to District PUD No. 59 (Planned Unit Development). (Barshop & Oles)

11. **ORDINANCES:**

A. ADMINISTRATION DEPARTMENT

1. Consider an ordinance amending Section 1.1007(2) of the Code of Ordinances (1995 Edition) changing the commencement date of Mayor and Council member terms. (First Reading)

B. LEGAL DEPARTMENT

1. Consider an ordinance amending Chapter 5, Sections 5.601 and 5.603 of the Round Rock Code of Ordinances (1995 Edition) regarding the prohibition of fireworks. (First Reading)

C. LIBRARY DEPARTMENT

- \* 1. Consider an ordinance amending Chapter 1, Section 1.1902 of the Code of Ordinances (1995 Edition) amending library fees. (Second Reading)

D. PLANNING AND COMMUNITY DEVELOPMENT DEPARTMENT

1. Consider an ordinance rezoning 19.31 acres of land from District PUD No. 37 (Planned Unit Development) and a portion of District PUD No. 36 (Planned Unit Development) to District PUD No. 62 (Planned Unit Development). (Provident Crossings) (First Reading)
- ◇ 2. Consider an ordinance annexing 141.68 acres of land out of the Ephraim Evans Survey and adopting original zoning of District PUD No. 60 (Planned Unit Development) on 87.19 acres of land and District PUD No. 61 (Planned Unit Development) on 54.49 acres of land. (Simon tract) (First Reading)
- ◇ 3. Consider an ordinance rezoning 50.154 acres of land from District PUD No. 37 (Planned Unit Development) to District PUD No. 59 (Planned Unit Development). (Barshop & Oles) (First Reading)

12. **RESOLUTIONS:**

A. PARKS AND RECREATION DEPARTMENT

1. Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with Halff Associates, Inc. for the Greater Lake Creek Park Improvements Project.

B. WATER/WASTEWATER UTILITY DEPARTMENT

- \* 1. Consider a resolution authorizing the Mayor to execute agreements with Altivia, DPC Industries, Inc., Bay Chemical and Supply Company, Pennco, Inc., Fort Bend Services, Inc. and LaRoche Industries, Inc. for the purchase of water treatment chemicals.

C. PLANNING AND COMMUNITY DEVELOPMENT DEPARTMENT

- ◇ 1. Consider a resolution authorizing the Mayor to execute a First Amendment to the Development Agreement with NNP-Teravista, L.P. and ANC-Round Rock Assets II, L.P.

D. ADMINISTRATION DEPARTMENT

- ◇ 1. Consider a resolution establishing an Economic Development Program pursuant to Section 380 of the Local Government Code. (Simon Project)

- ◇ 2. Consider a resolution authorizing the Mayor to execute an Economic Development Agreement with the Round Rock Transportation System Development Corporation, Simon Property Group L.P. and CPG Round Rock, L.P.
- 3. Consider a resolution authorizing the Mayor to execute a Real Estate Contract with Jack D. and Betty J. Emert for the purchase of 120 Brown Street for the McConico Building Parking Project.
- E. TRANSPORTATION SERVICES DEPARTMENT
  - ◇ 1. Consider a resolution approving the action of the Round Rock Transportation System Development Corporation in amending the Transportation Capital Improvement Plan.
  - \* 2. Consider a resolution authorizing the Mayor to execute Supplemental Agreement No. 3 to the Agreement for Engineering Services with Gray-Jansing & Associates, Inc. for design work on the Doublecreek Drive and Forest Creek Drive Project.
  - \* 3. Consider a resolution authorizing the Mayor to execute Supplemental Agreement No. 8 to the Agreement for Engineering Services with Carter & Burgess, Inc. for improvements to US 79 from FM 1460 to CR 195.
  - \* 4. Consider a resolution authorizing the Mayor to execute Supplemental Agreement No. 2 with Chiang, Patel & Yerby, Inc. for the reconstruction of Kiphen Road from the old MKT Railroad right-of-way to CR 122. (Kiphen Road, Phase II Project)
- E. TRANSPORTATION SERVICES DEPARTMENT
  - \* 5. Consider a resolution authorizing the Mayor to execute a Reimbursement Agreement with Sprint Communications Company, L.P. for the A.W. Grimes Boulevard Project.

13. **COUNCIL COMMENTS**

14. **EXECUTIVE SESSION**

A. ADMINISTRATION DEPARTMENT

- 1. Executive Session as authorized by §551.072 Government Code, related to the possible purchase of 120 South Brown Street.

15. **ADJOURNMENT**

"The City Council for the City of Round Rock reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development)."

**CERTIFICATE**

I certify that this notice of the City Council Meeting was posted on the City Hall bulletin board of the City of Round Rock, Texas at 6:30 p.m. on the 20<sup>th</sup> day of May 2005.

*Original Signed*  
 \_\_\_\_\_  
 Christine R. Martinez, City Secretary

*The City Council Chamber is wheelchair accessible. Requests for any special accommodations must be made 48 hours prior to the meeting. Please contact 218-5401. Requests for information may be faxed to 218-7097.*